

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 22-00231-01-CR-W-RK
)	
THOMAS D. CLEGG,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On January 8, 2025, the Grand Jury returned a two-count Third Superseding Indictment charging Defendant Thomas D. Clegg with conspiracy to commit murder for hire resulting in personal injury (Count One) and being a felon in possession of a firearm (Count Two).

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Ashleigh Ragner and Heather Siegele
Case Agent: FBI Agent Dustin Green
Defense: Matthew Travers Merryman and Nicholas Bates

OUTSTANDING MOTIONS: No outstanding motions.

TRIAL WITNESSES:

Government: 35 with stipulations; 35-40 without stipulations
Defendant: 2 witnesses, including the Defendant

TRIAL EXHIBITS:

Government: approximately 250 exhibits
Defendant: approximately 50 exhibits

DEFENSES: General denial.

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out
** The parties are in discussion as to whether a change of plea will occur on Count Two.

TRIAL TIME: 6½ days total

Government's case including jury selection: 6 days

Defendant: ½ day

STIPULATIONS: Potential stipulation as to interstate nexus and prior felony conviction.

UNUSUAL QUESTIONS OF LAW: None.

FILING DEADLINES:

Witness and Exhibit Lists

Government: None filed. **Due on or before April 15, 2025.**

Defendant: None filed. **Due on or before April 15, 2025.**

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions: Due on or before April 23, 2025.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before April 23, 2025.

TRIAL SETTING: Criminal jury trial docket set for April 28, 2025.

Please note: The Government is requesting the second week of the docket as the Government has several witnesses who are unavailable the first week of the docket. No objection from the defense.

IT IS SO ORDERED.

/s/ Lajuana M. Counts

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE